

P20 0000014875

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MAY 20 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FL

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BUSINESS AIRCRAFT SOLUTIONS, INC.

\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P20000014875

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES A. SCHILLINGER, ESQUIRE

\_\_\_\_\_  
(Name of Person)

SCHILLINGER & COLEMAN, P.A.

\_\_\_\_\_  
(Name of Firm/Company)

1311 BEDFORD DRIVE

\_\_\_\_\_  
(Address)

MELBOURNE, FL 32940

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES A. SCHILLINGER, ESQUIRE

at ( 321 ) 255-3737 Ext. 205

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

**FILED**

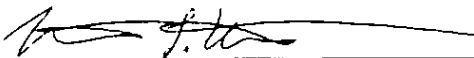
MAY 20 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FL

I, MATHIEU L. WARWICK, hereby resign as Vice-President  
(Title)

of BUSINESS AIRCRAFT SOLUTIONS, INC.  
P200000014875 (Name of Corporation)  
BUSINESS AIRCRAFT SOLUTIONS, INC.  
(Document Number, if known), a corporation organized under the laws of the State of

Florida



(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314